AMENDED IN SENATE APRIL 14, 2010 AMENDED IN SENATE APRIL 7, 2010 AMENDED IN SENATE APRIL 5, 2010

SENATE BILL

No. 1399

Introduced by Senator Leno

February 19, 2010

An act to amend Section 3041 of, and to add Section 3550 to, the Penal Code, relating to parole.

LEGISLATIVE COUNSEL'S DIGEST

SB 1399, as amended, Leno. Parole: physically or cognitively debilitated or incapacitated inmates.

Existing law generally regulates the granting and conditioning of parole, and places the duty to monitor parolees on the Division of Adult Parole Operations. Existing law, as added by Proposition 9, the Victim's Bill of Rights Act of 2008: Marsy's Law, as added by Proposition 9 at the November 4, 2008, statewide general election, provides that the Board of Parole Hearings or its successor in interest shall be the state's parole authority and shall be responsible for protecting victims' rights in the parole process.

This bill would provide that, except as specified, any prisoner who the Board of Parole Hearings determines, based on the results of medical evaluations, suffers from a significant and permanent condition, disease, or syndrome resulting in the prisoner being physically or cognitively debilitated or incapacitated and the conditions under which the prisoner would be released would not *reasonably* pose a threat to public safety, shall be granted medical parole. Those provisions would not apply to any prisoner sentenced to death or life in prison without possibility of

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parole or to any inmate who is serving a sentence for which parole pursuant to this bill is prohibited by any initiative statute. The bill would require that parole placements and revocations pursuant to this bill its provisions shall be made in accordance with the Victim's Bill of Rights Act of 2008: Marsy's Law. The bill would require a physician employed by the Department of Corrections and Rehabilitation who is the primary care provider for a prisoner to recommend that a prisoner be referred to the Board of Parole Hearings for consideration for medical parole if the physician believes the prisoner meets the criteria for medical parole. The bill would provide that the Division of Adult Parole Operations shall have the authority to impose any reasonable conditions on prisoners subject to parole pursuant to this bill, including, but not limited to, the requirement that parolees submit to electronic monitoring.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

SECTION 1. Section 3041 of the Penal Code is amended to read:

3 3041. (a) In the case of any inmate sentenced pursuant to any 4 provision of law, other than Chapter 4.5 (commencing with Section 5 1170) of Title 7 of Part 2, the Board of Parole Hearings shall meet with each inmate during the third year of incarceration for the purposes of reviewing the inmate's file, making recommendations, and documenting activities and conduct pertinent to granting or 9 withholding postconviction credit. One year prior to the inmate's 10 minimum eligible parole release date a panel of two or more commissioners or deputy commissioners shall again meet with the 11 12 inmate and shall normally set a parole release date as provided in 13 Section 3041.5. No more than one member of the panel shall be a 14 deputy commissioner. In the event of a tie vote, the matter shall be referred for an en banc review of the record that was before the 15 16 panel that rendered the tie vote. Upon en banc review, the board 17 shall vote to either grant or deny parole and render a statement of decision. The en banc review shall be conducted pursuant to 18 19 subdivision (e). The release date shall be set in a manner that will 20 provide uniform terms for offenses of similar gravity and 21 magnitude with respect to their threat to the public, and that will 22 comply with the sentencing rules that the Judicial Council may

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issue and any sentencing information relevant to the setting of parole release dates. The board shall establish criteria for the setting of parole release dates and in doing so shall consider the number of victims of the crime for which the inmate was sentenced and other factors in mitigation or aggravation of the crime. At least one commissioner of the panel shall have been present at the last preceding meeting, unless it is not feasible to do so or where the last preceding meeting was the initial meeting. Any person on the hearing panel may request review of any decision regarding parole for an en banc hearing by the board. In case of a review, a majority vote in favor of parole by the board members participating in an en banc review is required to grant parole to any inmate.

- (b) The panel or the board, sitting en banc, shall set a release date unless it determines that the gravity of the current convicted offense or offenses, or the timing and gravity of current or past convicted offense or offenses, is such that consideration of the public safety requires a more lengthy period of incarceration for this individual, and that a parole date, therefore, cannot be fixed at this meeting. After the effective date of this subdivision, any decision of the parole panel finding an inmate suitable for parole shall become final within 120 days of the date of the hearing. During that period, the board may review the panel's decision. The panel's decision shall become final pursuant to this subdivision unless the board finds that the panel made an error of law, or that the panel's decision was based on an error of fact, or that new information should be presented to the board, any of which when corrected or considered by the board has a substantial likelihood of resulting in a substantially different decision upon a rehearing. In making this determination, the board shall consult with the commissioners who conducted the parole consideration hearing. No decision of the parole panel shall be disapproved and referred for rehearing except by a majority vote of the board, sitting en banc, following a public meeting.
- (c) For the purpose of reviewing the suitability for parole of those inmates eligible for parole under prior law at a date earlier than that calculated under Section 1170.2, the board shall appoint panels of at least two persons to meet annually with each inmate until the time the person is released pursuant to proceedings or reaches the expiration of his or her term as calculated under Section 1170.2.

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(d) It is the intent of the Legislature that, during times when there is no backlog of inmates awaiting parole hearings, life parole consideration hearings, or life rescission hearings, hearings will be conducted by a panel of three or more members, the majority of whom shall be commissioners. The board shall report monthly on the number of cases where an inmate has not received a completed initial or subsequent parole consideration hearing within 30 days of the hearing date required by subdivision (a) of Section 3041.5 or paragraph (2) of subdivision (b) of Section 3041.5, unless the inmate has waived the right to those timeframes. That report shall be considered the backlog of cases for purposes of this section, and shall include information on the progress toward eliminating the backlog, and on the number of inmates who have waived their right to the above timeframes. The report shall be made public at a regularly scheduled meeting of the board and a written report shall be made available to the public and transmitted to the Legislature quarterly.

- (e) For purposes of this section, an en banc review by the board means a review conducted by a majority of commissioners holding office on the date the matter is heard by the board. An en banc review shall be conducted in compliance with the following:
- (1) The commissioners conducting the review shall consider the entire record of the hearing that resulted in the tie vote.
- (2) The review shall be limited to the record of the hearing. The record shall consist of the transcript or audiotape of the hearing, written or electronically recorded statements actually considered by the panel that produced the tie vote, and any other material actually considered by the panel. New evidence or comments shall not be considered in the en banc proceeding.
- (3) The board shall separately state reasons for its decision to grant or deny parole.
- (4) A commissioner who was involved in the tie vote shall be recused from consideration of the matter in the en banc review.
- (f) Notwithstanding any other provision of law, except as provided in subdivision (g), any prisoner sentenced to a term of imprisonment under Section 1168 who the Board of Parole Hearings determines, based on the results of the medical evaluations performed by the Department of Corrections and Rehabilitation physicians, suffers from a significant and permanent condition, disease, or syndrome resulting in the prisoner being

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physically or cognitively debilitated or incapacitated and the conditions under which the prisoner would be released would not *reasonably* pose a threat to public safety shall be granted medical parole.

- (g) Subdivision (f) shall not apply to any prisoner sentenced to death or life in prison without possibility of parole or to any inmate who is serving a sentence for which parole, pursuant to subdivision (f), is prohibited by any initiative statute. Parole placements and revocations pursuant to subdivision (f) shall be made in accordance with the Victim's Bill of Rights Act of 2008: Marsy's Law.
- (h) When a physician employed by the Department of Corrections and Rehabilitation who is the primary care provider for an inmate identifies an inmate that he or she believes meets the criteria for medical parole specified in subdivision (f), the primary care physician shall recommend to the chief medical officer of the institution where the prisoner is located that the prisoner be referred to the Board of Parole Hearings for consideration for medical parole. Within 30 days of receiving that recommendation the chief medical officer shall make a determination of the prisoner's eligibility for medical parole and, if he or she concurs in the recommendation of the primary care physician, refer the matter to the Board of Parole Hearings. If the chief medical officer does not concur in the recommendation, he or she shall provide the primary care physician with a written explanation of the reasons for denying the referral.
- (i) Notwithstanding any other law, medical parole hearings shall be conducted by two-person panels consisting of at least one commissioner. In the event of a tie vote, the matter shall be referred to the full board for a decision.
- (j) Notwithstanding any other provisions of this section, the prisoner or his or her family member or designee may independently request consideration for medical parole by contacting the chief medical officer at the prison or the secretary. Within 30 days of receiving the request, the chief medical officer shall, in consultation with the prisoner's primary care physician, make a determination whether the prisoner meets the criteria for medical parole as specified in subdivision (f) and, if the chief medical officer determines that the prisoner satisfies the criteria set forth in subdivision (f), he or she shall refer the matter to the Board of Parole Hearings. Upon receiving a recommendation from

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a chief medical officer of the department for a prisoner to be granted medical parole, the board, as specified in subdivision (i), shall make an independent judgment and make findings related thereto. If the chief medical officer does not concur in the recommendation, he or she shall provide the prisoner or his or her family member or designee with a written explanation of the reasons for denying the application.

(k) Upon receiving a recommendation from a chief medical officer of the department for a prisoner to be granted medical parole pursuant to subdivision (h) or (j), the board, as specified in subdivision (i), shall make an independent judgment and make findings related thereto.

(k)

- (1) The Division of Adult Parole Operations shall have the authority to impose any reasonable conditions on prisoners subject to medical parole supervision pursuant to subdivision (f), including, but not limited to, the requirement that the parolee submit to electronic monitoring. As a further condition of medical parole, pursuant to subdivision (f), the parolee may be required to submit to an examination by a physician for the purpose of diagnosing their current medical condition. In the event such an examination takes place, a report of the examination and diagnosis shall be submitted to the board by the examining physician. If the board determines that the person's medical condition has substantially improved and that the person poses a threat to public safety, the board may revoke the parole and return the person to the custody of the department.
- (1) Notwithstanding any other provision of law establishing maximum periods for parole, a prisoner placed on medical parole supervision prior to the earliest possible parole date that the prisoner would otherwise have been released to parole under, shall remain on medical parole, pursuant to subdivision (f), until that earliest possible parole date, at which time the provisions of paragraph (2) shall apply.
- (2) At the expiration of the period described in paragraph (1), the parolee shall commence serving that period of parole provided by, and under all other provisions of, Chapter 8 (commencing with Section 3000) of Title 1 of Part 3.

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(m) The warden or warden's representative, along with the appropriate medical or mental health care representatives, shall, at the time a prisoner is placed on medical parole supervision pursuant to subdivision (f), ensure that the prisoner has applied for any federal entitlement programs for which the prisoner is eligible, and has in his or her possession a discharge medical summary, full medical records, parole medications, and all property belonging to the prisoner that was under the control of the department. Any additional records shall be sent to the prisoner's forwarding address after release to health care-related parole supervision.

SEC. 2. Section 3550 is added to the Penal Code, to read:

3550. (a) Notwithstanding any other provision of law, except as provided in subdivision (b), any prisoner sentenced to a term of imprisonment under Section 1170 who the Board of Parole Hearings determines, based on the results of the medical evaluations performed by the Department of Corrections and Rehabilitation physicians, suffers from a significant and permanent condition, disease, or syndrome resulting in the prisoner being physically or cognitively debilitated or incapacitated and the conditions under which the prisoner would be released would not *reasonably* pose a threat to public safety shall be granted medical parole.

- (b) Subdivision (a) shall not apply to any prisoner sentenced to death or life in prison without possibility of parole or to any inmate who is serving a sentence for which parole, pursuant to subdivision (a), is prohibited by any initiative statute. Parole placements and revocations pursuant to subdivision (a) shall be made in accordance with the Victim's Bill of Rights Act of 2008: Marsy's Law.
- (c) When a physician employed by the Department of Corrections and Rehabilitation who is the primary care provider for an inmate identifies an inmate that he or she believes meets the criteria for medical parole specified in subdivision (a) the primary care physician shall recommend to the chief medical officer of the institution where the prisoner is located that the prisoner be referred to the Board of Parole Hearings for consideration for medical parole. Within 30 days of receiving that recommendation the chief medical officer shall make a determination of the prisoner's eligibility for medical parole and, if he or she concurs in the recommendation of the primary care

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 physician, refer the matter to the Board of Parole Hearings. If the chief medical officer does not concur in the recommendation, he or she shall provide the primary care physician with a written explanation of the reasons for denying the referral.

- (d) Notwithstanding any other law, medical parole hearings shall be conducted by two-person panels consisting of at least one commissioner. In the event of a tie vote, the matter shall be referred to the full board for a decision.
- (e) Notwithstanding any other provisions of this section, the prisoner or his or her family member or designee may independently request consideration for medical parole by contacting the chief medical officer at the prison or the secretary. Within 30 days of receiving the request, the chief medical officer shall, in consultation with the prisoner's primary care physician, make a determination whether the prisoner meets the criteria for medical parole as specified in subdivision (a) and, if the chief medical officer determines that the prisoner satisfies the criteria set forth in subdivision (a), he or she shall refer the matter to the Board of Parole Hearings. Upon receiving a recommendation from a chief medical officer of the department for a prisoner to be granted medical parole, the board, as specified in subdivision (d), shall make an independent judgment and make findings related thereto. If the chief medical officer does not concur in the recommendation, he or she shall provide the prisoner or his or her family member or designee with a written explanation of the reasons for denying the application.
- (f) Upon receiving a recommendation from a chief medical officer of the department for a prisoner to be granted medical parole pursuant to subdivision (c) or (e), the board, as specified in subdivision (d), shall make an independent judgment and make findings related thereto.

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(g) Notwithstanding any other provision of law, the Division of Adult Parole Operations shall have the authority to impose any reasonable conditions on prisoners subject to medical parole supervision pursuant to subdivision (a), including, but not limited to, the requirement that the parolee submit to electronic monitoring. As a further condition of medical parole, pursuant to subdivision (a), the parolee may be required to submit to an examination by a physician for the purpose of diagnosing their current medical

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condition. In the event such an examination takes place, a report of the examination and diagnosis shall be submitted to the board by the examining physician. If the board determines that the person's medical condition has substantially improved and that the person poses a threat to public safety, the board may revoke the parole and return the person to the custody of the department.

- (1) Notwithstanding any other provision of law establishing maximum periods for parole, a prisoner placed on medical parole supervision prior to the earliest possible parole date that the prisoner would otherwise have been released to parole under, shall remain on medical parole, pursuant to subdivision (a), until that earliest possible parole date, at which time the provisions of paragraph (2) shall apply.
- (2) At the expiration of the period described in paragraph (1), the parolee shall commence serving that period of parole provided by, and under all other provisions of, Chapter 8 (commencing with Section 3000) of Title 1 of Part 3.

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(h) The warden or warden's representative, along with the appropriate medical or mental health care representatives, shall, at the time a prisoner is placed on medical parole supervision pursuant to subdivision (a), ensure that the prisoner has applied for any federal entitlement programs for which the prisoner is eligible, and has in his or her possession a discharge medical summary, full medical records, parole medications, and all property belonging to the prisoner that was under the control of the department. Any additional records shall be sent to the prisoner's forwarding address after release to health care-related parole supervision.